

VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574
Tuesday, July 11, 2017 - 6:30 P.M.

AGENDA

1. Call to Order
2. Approval of Agenda
3. Comments & Questions from the Public*
**(Note – the Library Board will not discuss or vote on these matters at this time, the purpose of this item is to provide a public forum for citizen’s comments)*
4. New Business
 - A. Discussion: 2018 Budget
5. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Strategic Planning Update
6. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
7. Director’s Report
8. Approval of Minutes:
 - A. June 13, 2017
 - B. June 27, 2017
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall July 7, 2017
New Glarus Post Office July 7, 2017
Bank of New Glarus July 7, 2017
<http://www.newglaruspubliclibrary.org/board/index.html>

Rachel Holcomb, Library Assistant

PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING MAY CONTACT THE LIBRARY FOR ASSISTANCE AT 608-527-2003.

VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574
Tuesday, July 25, 2017 - 6:30 P.M.

AGENDA

1. Call to Order
2. *Announcement:* The Library Board will convene into Closed Session #1 called under WI State Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining require a closed session (Sale of the West Side Site)
3. Approval of Agenda
4. Comments & Questions from the Public*
**(Note – the Library Board will not discuss or vote on these matters at this time, the purpose of this item is to provide a public forum for citizen’s comments)*
5. New Business
6. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Sale of West Side Site
 - C. Discussion and Consideration: 2017 Budget and 5-Year Capital Plan
 - D. Discussion and Consideration: Strategic Planning
7. Reports/Discussion/Consideration:
 - A. Administration Team
 - CFSW Financial Report
 - B. Building Committee
 - C. Co-chairs Team
 - D. Communication Team
 - E. Grants Team
 - F. Partnership Team
 - G. Village Board Liaison
 - H. Friends of the Library
8. The Board Will Convene into Closed Session
9. The Board Will Reconvene into Open Session
 - A. Results of Closed Session
10. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall July 21st, 2017
New Glarus Post Office July 21st, 2017
Bank of New Glarus July 21st, 2017
<http://www.newglaruspubliclibrary.org/board/index.html>

Lauren White, Director

PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING MAY CONTACT THE LIBRARY FOR ASSISTANCE AT 608-527-2003.

**VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574
Tuesday, August 8, 2017 - 6:30 P.M.**

AGENDA

10. Call to Order
11. Approval of Agenda
12. Comments & Questions from the Public*
**(Note – the Library Board will not discuss or vote on these matters at this time, the purpose of this item is to provide a public forum for citizen’s comments)*
13. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: 2018 Library Budget
 - C. Discussion and Consideration: Sale of the West Side Site
14. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
15. Director’s Report
16. Approval of Minutes:
 - A. July 11, 2017
 - B. July 25, 2017
17. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall August 4, 2017
 New Glarus Post Office August 4, 2017
 Bank of New Glarus August 4, 2017
<http://www.newglaruspubliclibrary.org/board/index.html>

Rachel Holcomb, Library Assistant

PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING MAY CONTACT THE LIBRARY FOR ASSISTANCE AT 608-527-2003.

**VILLAGE OF NEW GLARUS
 MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
 New Glarus Village Hall – Board Room
 319 2nd Street, New Glarus WI 53574
 Tuesday, August 22, 2017 - 6:30 P.M.**

AGENDA

8. Call to Order
9. *Announcement:* The Library Board will convene into Closed Session #1 called under WI State Statute 19.85(1)(f) Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons. (Donation)
10. Approval of Agenda
11. Comments & Questions from the Public*
**(Note – the Library Board will not discuss or vote on these matters at this time, the purpose of this item is to provide a public forum for citizen’s comments)*
12. New Business

13. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Sale of West Side Site
 - C. Discussion and Consideration: 2017 Budget and 5-Year Capital Plan
 - D. Discussion and Consideration: Strategic Planning
14. Reports/Discussion/Consideration:
 - I. Administration Team
 - CFSW Financial Report
 - J. Building Committee
 - K. Co-chairs Team
 - L. Communication Team
 - M. Grants Team
 - N. Partnership Team
 - O. Village Board Liaison
 - P. Friends of the Library
8. The Board Will Convene into Closed Session
9. The Board Will Reconvene into Open Session
 - A. Results of Closed Session
10. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall August 18th, 2017
 New Glarus Post Office August 18th, 2017
 Bank of New Glarus August 18th, 2017
<http://www.newglaruspubliclibrary.org/board/index.html>

Lauren White, Director

PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING MAY CONTACT THE LIBRARY FOR ASSISTANCE AT 608-527-2003.

**VILLAGE OF NEW GLARUS
 MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
 New Glarus Village Hall – Board Room
 319 2nd Street, New Glarus WI 53574
 Tuesday, September 12, 2017 - 6:30 P.M.**

AGENDA

18. Call to Order
19. Approval of Agenda
20. Comments & Questions from the Public*

**(Note – the Library Board will not discuss or vote on these matters at this time, the purpose of this item is to provide a public forum for citizen’s comments)*
21. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: 2018 Library Budget
 - C. Discussion and Consideration: Strategic Planning
 - D. Discussion and Consideration: Sale of the West Side Site
22. Bills & Finance Report

- A. Bills
- B. Financial Statement
- 23. Director's Report
- 24. Approval of Minutes:
 - A. August 8, 2017
 - B. August 22, 2017
- 25. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall September 8, 2017
New Glarus Post Office September 8, 2017
Bank of New Glarus September 8, 2017
<http://www.newglaruspubliclibrary.org/board/index.html>

Lauren White, Library Director

PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING MAY CONTACT THE LIBRARY FOR ASSISTANCE AT 608-527-2003.

**VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574
Tuesday, September 26, 2017 - 6:30 P.M.**

AGENDA

- 15. Call to Order
- 16. Approval of Agenda
- 17. Comments & Questions from the Public*
**(Note – the Library Board will not discuss or vote on these matters at this time, the purpose of this item is to provide a public forum for citizen's comments)*
- 18. New Business
- 19. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: 2017 Budget and 5-Year Capital Plan
 - C. Discussion and Consideration: Strategic Planning
- 20. Reports/Discussion/Consideration:
 - Q. Administration Team
 - CFSW Financial Report
 - R. Building Committee
 - S. Co-chairs Team
 - T. Communication Team
 - U. Grants Team
 - V. Partnership Team
 - W. Village Board Liaison

X. Friends of the Library

10. Adjournment

Robert Bergum, Vice President

POSTED: New Glarus Village Hall September 22nd, 2017
New Glarus Post Office September 22nd, 2017
Bank of New Glarus September 22nd, 2017
<http://www.newglaruspubliclibrary.org/board/index.html>

Lauren White, Director

PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING MAY CONTACT THE LIBRARY FOR ASSISTANCE AT 608-527-2003.

**VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL JOINT MEETING OF VILLAGE OF NEW GLARUS,
VILLAGE OF NEW GLARUS LIBRARY BOARD, AND
TOWN OF NEW GLARUS**

**Village Hall Community Room
319 2nd Street
New Glarus, WI 53574**

10/23/17 6:30 P.M.

AGENDA

1. Call to order
2. Presentation/Discussion led by South Central Library System: Library Strategic Planning
3. Adjournment

Linda Hiland, President

POSTED: N.G. Village Hall 10/13/17
N.G. Post Office 10/13/17
Bank of New Glarus 10/13/17

Lauren White, Library Director

VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574
Tuesday, October 24th, 2017 - 6:30 P.M.

AGENDA

21. Call to Order
22. Approval of Agenda
23. Comments & Questions from the Public*
**(Note – the Library Board will not discuss or vote on these matters at this time, the purpose of this item is to provide a public forum for citizen’s comments)*
24. New Business
25. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Sale of West Side Site
 - C. Discussion and Consideration: 2017 Budget and 5-Year Capital Plan
 - D. Discussion and Consideration: Strategic Planning
26. Reports/Discussion/Consideration:
 - Y. Administration Team
 - CFSW Financial Report
 - Z. Building Committee
 - AA.Co-chairs Team
 - BB.Communication Team
 - CC.Grants Team
 - DD.Partnership Team
 - EE. Village Board Liaison
 - FF. Friends of the Library
 - GG.Director’s Report
27. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
8. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall October 18th, 2017
New Glarus Post Office October 18th, 2017
Bank of New Glarus October 18th, 2017
<http://www.newglaruspubliclibrary.org/board/index.html>

Lauren White, Director

PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING MAY CONTACT THE LIBRARY FOR ASSISTANCE AT 608-527-2003.

VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574
Tuesday, November 14, 2017 - 6:30 P.M.

AGENDA

26. Call to Order
27. *Announcement:* The Library Board will convene into Closed Session #1 called under WI State Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining require a closed session (Sale of the West Side Site)
28. Approval of Agenda
29. Comments & Questions from the Public*
**(Note – the Library Board will not discuss or vote on these matters at this time, the purpose of this item is to provide a public forum for citizen’s comments)*
30. New Business
 - A. Discussion and Consideration: 2018 Library Closures
 - B. Discussion and Consideration: December 2017 Meeting Dates
31. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: 2018 Library Budget and 5-Year Capital Plan
 - C. Discussion and Consideration: Sale of the West Side Site
32. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
33. Director’s Report
34. Approval of Minutes:
 - A. September 12, 2017
 - B. September 26, 2017
 - C. October 24, 2017
35. The Board Will Convene into Closed Session
36. The Board Will Reconvene into Open Session
 - A. Results of Closed Session
37. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall November 10, 2017
New Glarus Post Office November 10, 2017
Bank of New Glarus November 10, 2017
<http://www.newglaruspubliclibrary.org/board/index.html>

Lauren White, Library Director

PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING MAY CONTACT THE LIBRARY FOR ASSISTANCE AT 608-527-2003.

VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574
Tuesday, November 28, 2017 - 6:30 P.M.

AGENDA

- 28. Call to Order
 - 29. Approval of Agenda
 - 30. Comments & Questions from the Public*
**(Note – the Library Board will not discuss or vote on these matters at this time, the purpose of this item is to provide a public forum for citizen’s comments)*
 - 31. New Business
 - 32. Old Business
 - A. Discussion and Consideration: Library Building Project
 - 33. Reports/Discussion/Consideration:
 - HH. Administration Team
 - CFSW Financial Report
 - II. Building Committee
 - JJ. Co-chairs Team
 - KK. Communication Team
 - LL. Grants Team
 - MM. Partnership Team
 - NN. Village Board Liaison
 - OO. Friends of the Library
10. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall November 22nd, 2017
New Glarus Post Office November 22nd, 2017
Bank of New Glarus November 22nd, 2017
<http://www.newglaruspubliclibrary.org/board/index.html>

Erica Loeffelholz, Assistant Director

PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING MAY CONTACT THE LIBRARY FOR ASSISTANCE AT 608-527-2003.

VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574

Tuesday, December 12, 2017 - 6:30 P.M.

AGENDA

- 38. Call to Order
- 39. Approval of Agenda
- 40. Comments & Questions from the Public*
**(Note – the Library Board will not discuss or vote on these matters at this time, the purpose of this item is to provide a public forum for citizen’s comments)*
- 41. New Business
 - A. Discussion and Consideration: Resolution 17-03
 - B. Discussion and Consideration: Library Board Representative to serve on Village/Township Committee on Library Funding Partnership
- 42. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Strategic Planning Update
- 43. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
- 44. Reports/Discussion/Consideration:
 - PP. Administration Team
 - CFSW Financial Report
 - QQ. Building Committee
 - RR. Co-chairs Team
 - SS. Communication Team
 - TT. Grants Team
 - UU. Partnership Team
 - VV. Village Board Liaison
 - WW. Friends of the Library
 - XX. Director’s Report
- 45. Approval of Minutes:
 - A. November 14, 2017
 - B. November 28, 2017
- 46. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall December 8, 2017
New Glarus Post Office December 8, 2017
Bank of New Glarus December 8, 2017
<http://www.newglaruspubliclibrary.org/board/index.html>

Lauren White, Library Director

PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING
MAY CONTACT THE LIBRARY FOR ASSISTANCE AT 608-527-2003.